



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JANUARY 13, 2015
6:00 PM**

Call to order

1. Discussion regarding 66th Street Intersections (Council Memo No. 3)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 13, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Oath of office to Richfield Mayor Debbie Goettel.

Oath of office to Richfield City Council Member at-Large Michael Howard.

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Closed Executive Session of December 9, 2014; (2) Special City Council Worksession of December 9, 2014; (3) Regular City Council Meeting of December 9, 2014; and (4) Special City Council Meeting of December 15, 2014.

PRESENTATIONS

1. Introduction of recently promoted Richfield Deputy Director of Public Safety/Deputy Police Chief Mike Koob.
2. Introduction of recently promoted Richfield Police Lieutenant Joe Griffin.
3. Swearing-in of Richfield Police Officer Tianna Hadjiyiannis.

COUNCIL DISCUSSION

4. Hats off to hometown hits

AGENDA APPROVAL

5. Approval of the agenda.
6. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of resolutions designating official depositories for the City of Richfield for 2015, including the approval of collateral.

Staff Report No. 1
 - B. Consideration of the approval of a resolution authorizing the use of credit cards by City employees otherwise authorized to make purchases on behalf of the City.

Staff Report No. 2
 - C. Consideration of the approval of a designation of an Acting City Manager for 2015.

Staff Report No. 3

- D. Consideration of the approval of a resolution designating an official newspaper for 2015.

Staff Report No. 4

- E. Consideration of the approval of a resolution granting a subdivision waiver, allowing the division of 6325 Girard Avenue (a 120-foot wide lot) into a 105-foot lot and a 15-foot remnant which will be combined with the adjacent 40-foot wide property to the north (6319 Girard Avenue), creating a 55-foot wide lot.

Staff Report No. 5

- F. Consideration of the approval of Visual Quality Guidelines for road reconstruction projects as recommended by the Community Services and Transportation Commissions.

Staff Report No. 6

- G. Consideration of the approval of ratification of Change Order 2 in the amount of \$99,592.00 and Change Order 3 in the amount of \$30,288.00 to Belair Builders, Inc. for the Taft Lake/Legion Lake Water Quality Improvement Project.

Staff Report No. 7

7. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

8. Public hearing for the consideration of the issuance of a new On Sale Wine license for Davanni's, Inc. d/b/a Davanni's Pizza and Hot Hoagies, 6345 Penn Avenue South.

Staff Report No. 8

PROPOSED ORDINANCES

9. Consideration of the second reading of an amendment to the City's Zoning Ordinance and a Resolution approving summary publication of said ordinance. The proposed amendment will clarify and enhance regulations related to uses with drive-up window or teller service in the Mixed Use Districts.

Staff Report No. 9

10. Consideration of the second reading of an amendment to the City's Zoning Ordinance and a resolution approving summary publication of said ordinance. The proposed ordinance would amend the way in which the City administers odor control requirements for commercial kitchens.

Staff Report No. 10

RESOLUTIONS

11. Disciplinary hearing and consideration of a resolution regarding civil enforcement for Mi Ama Mexican Grocery & Restaurant, 813 E. 66th St., that recently underwent tobacco compliance checks conducted by Richfield Public Safety staff, and failed by selling tobacco to underage youth.

Staff Report No. 11

OTHER BUSINESS

12. Consideration of designating representatives to serve as the 2015 liaisons to various metropolitan agencies and City commissions.

Staff Report No. 12

13. Discussion regarding City Council attendance at the 2015 National League of Cities (NLC) Conferences.

Staff Report No. 13

14. Consideration of the designation of a Mayor Pro Tempore for 2015.

Staff Report No. 14

15. Consideration of the City Council's confirmation of the Mayor's appointment of an Housing and Redevelopment Authority (HRA) Commissioner.

Staff Report No. 15

CITY MANAGER'S REPORT

16. City Manager's Report

CLAIMS AND PAYROLLS

17. Claims and payrolls

Open forum (15 minutes maximum)

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18. Adjournment

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